

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled A Lighting Device, the specification of which was filed on 28 April 2004 as International Application No. PCT/AU 2004/000544.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim foreign benefits under Title 35, United States Code (U.S.C.), Section 119(a)-(d) or § 365(b), of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application, having a filing date before that of the application on which priority is claimed.

Application Ser. No. 2003902031 filed in Australia on 29 April 2003

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with Eveready Battery Company, Inc.) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Customer Number 020875

Please direct all correspondence to Russell H. Toye, Jr. at the address associated with Customer Number 020875. Address all telephone calls to Russell H. Toye, Jr. at Telephone No. (440) 835-7343.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

David R. Dalton Date
Citizenship: Australia
Residence: Turramurra, Australia
P. Q. Address: 19 Stonecrop Road
Turramurra, New South Wales 2074
Australia

Timothy Rugsydyke Date
Citizenship: Australia
Residence: Woy Woy Australia
P. O. Address: 2/21 Varatata Avenue
Woy Woy, New South Wales 2256
Australia

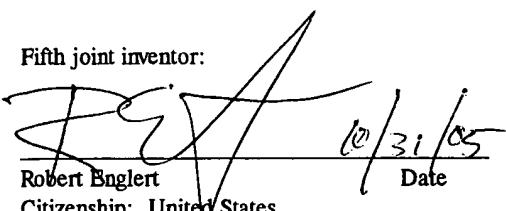
Third joint inventor:

John R. Brown Date
Citizenship: New Zealand
Residence: Mosman, Australia
P. O. Address: 52 Rangers Avenue
Mosman, New South Wales 2088
Australia

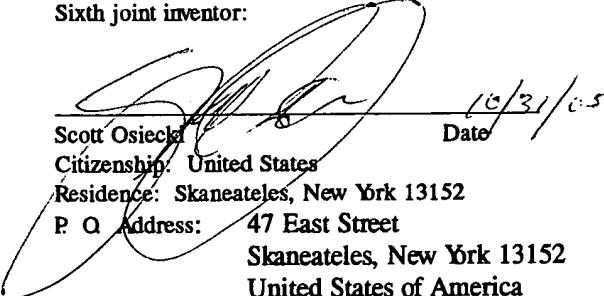
Fourth joint inventor:

Scott Allen Date
Citizenship: Australia
Residence: Frederiksberg, Denmark
P. O. Address: Falkoner Alle 104 4sal
Frederiksberg 2000
Denmark

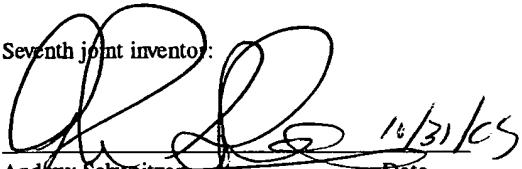
Fifth joint inventor:


Robert Englert 10/31/05 Date
Citizenship: United States
Residence: Syracuse, New York
P. O. Address: 205 Avery Avenue
Syracuse, New York 13204
United States of America

Sixth joint inventor:


Scott Osiecki 10/31/05 Date
Citizenship: United States
Residence: Skaneateles, New York 13152
P. O. Address: 47 East Street
Skaneateles, New York 13152
United States of America

Seventh joint inventor:


Andrew Schweitzer 10/31/05 Date
Citizenship: United States
Residence: Camillus, New York
P. O. Address: 900 Eagle Lane, Apt. 7
Camillus, New York 13031
United States of America

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled A Lighting Device, the specification of which was filed on 28 April 2004 as International Application No. PCT/AU 2004/000544.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim foreign benefits under Title 35, United States Code (U.S.C.), Section 119(a)-(d) or § 365(b), of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application, having a filing date before that of the application on which priority is claimed.

Application Ser. No. 2003902031 filed in Australia on 29 April 2003

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with Eveready Battery Company, Inc.) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Customer Number 020875

Please direct all correspondence to Russell H. Toye, Jr., at the address associated with Customer Number 020875. Address all telephone calls to Russell H. Toye, Jr. at Telephone No. (440) 835-7343.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

David R. Dalton	Date	Timothy Ruggendyke	Date
Citizenship: Australia		Citizenship: Australia	
Residence: Turramurra, Australia		Residence: Woy Woy, Australia	
P. O. Address: 19 Stonecrop Road		P. O. Address: 2/21 Waratah Avenue	
Turramurra, New South Wales 2074		Woy Woy, New South Wales 2256	
Australia		Australia	

Third joint inventor:

Fourth joint inventor:

John R. Brown Date
Citizenship: New Zealand
Residence: Mosman, Australia
P. O. Address: 52 Rangers Avenue
Mosman, New South Wales 2088
Australia

Scott Allen
Citizenship: Australia
Residence: Frederiksberg, Denmark
P. O. Address: Falkoner Alle 104 4sal
Frederiksberg 2000
Denmark

Fifth joint inventor:

Sixth joint inventor:

Robert Englert Date
Citizenship: United States
Residence: Syracuse, New York
P. O. Address: 205 Avery Avenue
Syracuse, New York 13204
United States of America

Scott Osiecki Date
Citizenship: United States
Residence: Skaneateles, New York 13152
P. O. Address: 47 East Street
Skaneateles, New York 13152
United States of America

Seventh joint inventor:

Andrew Schweitzer Date
Citizenship: United States
Residence: Camillus, New York
P. O. Address: 900 Eagle Lane, Apt. 7
Camillus, New York 13031
United States of America

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled A Lighting Device, the specification of which was filed on 28 April 2004 as International Application No. PCT/AU 2004/000544.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim foreign benefits under Title 35, United States Code (U.S.C.), Section 119(a)-(d) or § 365(b), of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application, having a filing date before that of the application on which priority is claimed.

Application Ser. No. 2003902031 filed in Australia on 29 April 2003

POWER OF ATTORNEY

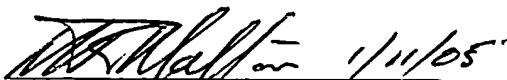
I hereby appoint the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with Eveready Battery Company, Inc.) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Customer Number 020875

Please direct all correspondence to Russell H. Toye, Jr., at the address associated with Customer Number 020875. Address all telephone calls to Russell H. Toye, Jr. at Telephone No. (440) 835-7343.

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:



11/10/05

David R. Dalton

Date

Citizenship: Australia

Residence: Turramurra, Australia

P. O. Address: 19 Stonecrop Road

Turramurra, New South Wales 2074

Wales 2256

Australia

Second joint inventor:



20/10/05.

Timothy Ruggendyke

Citizenship: Australia

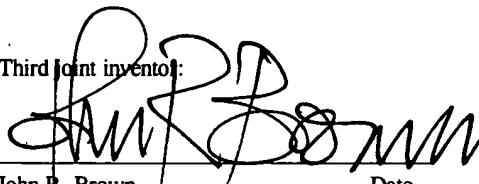
Residence: Woy Woy, Australia

P. O. Address: 2/21 Waratah Avenue

Woy Woy, New South

Australia

Third joint inventor:



John R. Brown
Citizenship: New Zealand
Residence: Mosman, Australia
P. O. Address: 52 Rangers Avenue
Mosman, New South Wales 2088
Australia

Date

27.10.05.

Fourth joint inventor:

Scott Allen
Citizenship: Australia
Residence: Frederiksberg, Denmark
P. O. Address: Falkoner Alle 104 4sal
Frederiksberg 2000
Denmark

Date

Fifth joint inventor:

Robert Englert
Citizenship: United States
Residence: Syracuse, New York
P. O. Address: 205 Avery Avenue
Syracuse, New York 13204
13152
United States of America

Date

Sixth joint inventor:

Scott Osiecki
Citizenship: United States
Residence: Skaneateles, New York 13152
P. O. Address: 47 East Street
Skaneateles, New York
United States of America

Date

Seventh joint inventor:

Andrew Schweitzer
Citizenship: United States
Residence: Camillus, New York
P. O. Address: 900 Eagle Lane, Apt. 7
Camillus, New York 13031
United States of America

Date